

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000004315

FILED
Jan 15, 2012
Secretary of State

Entity Name: ZENITH BUSINESS GROUP, INC.

Current Principal Place of Business:

210 W HAMILLER AVE
TAMPA, FL 33614

New Principal Place of Business:

210 W HAMILLER AVE
TAMPA, FL 33612

Current Mailing Address:

P O BOX 340249
TAMPA, FL 33694

New Mailing Address:

FEI Number: 27-4546836

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSH, PAUL B
210 W HAMILLER AVE
TAMPA, FL 33614 US

Name and Address of New Registered Agent:

BUSH, PAUL B
210 W HAMILLER AVE
TAMPA, FL 33612 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: PAUL B BUSH

01/15/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CORAM, DALE A
Address: 4601 COUNTRY HILLS DR
City-St-Zip: TAMPA, FL 33624

Title: VP
Name: BUSH, PAUL B
Address: 210 W HAMILLER AVE
City-St-Zip: TAMPA, FL 33612

Title: S
Name: CORAM, DALE A
Address: 4601 COUNTRY HILLS DR
City-St-Zip: TAMPA, FL 33624

Title: T
Name: BAKER, SANDRA L
Address: 4601 COUNTRY HILLS DR
City-St-Zip: TAMPA, FL 33624

Title: D
Name: BUSH, PAUL B
Address: 210 W HAMILLER AVE
City-St-Zip: TAMPA, FL 33612

Title: D
Name: BONILLA, ZENON L
Address: 3011 W COMANCHE AVE
City-St-Zip: TAMPA, FL 33614

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DALE A CORAM

P

01/15/2012

Electronic Signature of Signing Officer or Director

Date